

Borough of Rocky Hill

*Revised Council Agenda

Date: February 20, 2007 – 7:30 PM

- **Call to Order**
- **Pledge to the Flag**
- **Notice of Compliance with Open Public Meetings Act**

This meeting is called pursuant to the provision of the Open Public Meetings Law. This meeting was included in a list of meetings notice advertised in the December 16, 2006, edition of the Somerset Messenger Gazette and transmitted to the Courier News and Somerset Spectator. Notice has been posted accordingly and a copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
- **Roll Call**
- **Approval of Minutes**
 - 1) Regular Minutes – February 5, 2007
 - 2) Executive Session Minutes – February 5, 2007
- **Request of Council for New or Old Business (Not on Agenda)**
- **Resolution 2007-25 – Transfer of Funds**
- **Approval of Vouchers**
- **Departmental Reports**
 - 1) Tax Collector’s Report – January 2007
 - 2) Court Administrator’s Report – December 2006/January 2007
- **Committee Reports**

Administration & Records	Mr. Witt	Ms. White
Buildings & Grounds	Mr. Harrington	Mr. Witt
Finance & Insurance	Mr. Griner	Mr. Harrington
Public Safety & Emergency Services	Mr. Hallman	Mr. Griner
Streets & Roads	Ms. White	(Open)
Water, Sewer & Environmental Protection	Mr. Banks	Mr. Hallman
Council Representative to Planning Board	Mr. Griner	
Council Representative to School Board	Ms. White	
Council Representative to Board of Health	Mr. Hallman	
Zoning Official	Mr. Raffaelli	
Grants Official	Mr. Hallman	
- **Special Business**
 - 1) Mayoral Committee Changes/Appointments
 - 2) **Resolution 2007-26** – Approval of Developer’s Agreement between the Borough of Rocky Hill and Pulte Homes of NJ/Endorsement of Developer’s Agreement
 - 3) **Resolution 2007-27** – Approving Treatment Works Approval
 - 4) Discussion Regarding Sidewalk along Princeton Ave.
 - 5) **Resolution 2007-28** – Resolution of Appreciation – Richard Batchelder
 - 6) **Resolution 2007-29** – Resolution of Appreciation – Eileen Uhrik
 - 7) **Proclamation** – Peggy Harris – 2007 Outstanding Women in Somerset County Award
 - 8) 2007 Contract Agreement between the Borough of Rocky Hill and Township of South Brunswick for Health Services
- **Communications*****

(as listed below)
- **Unfinished Business**
 - 1) Discussion of Proposed Ordinance – Ordinance to Establish the Fees to be Charged for Inspection and Reproduction of Government Records – Status Update
 - 2) Discussion of Resolution regarding Hillsborough By-Pass – Status Update
- **New Business**
- **Public Comment**
- **Executive Session:**

Approval of **Resolution 2007-30** to Retire into Executive Session* -

 - 1) Attorney Client Privilege/Council Personnel
 - 2) Litigation – Rocky Hill Citizens for Responsible Growth v. Borough of Rocky HillResults of Executive Session (if any) **
- **Adjournment**

***** Communications *****

1. Letter from Somerset County Planning Board dated 2/6/07, Re: Somerset County Comments on Proposed Truck Access Rules (distributed)
2. Letter from COAH dated 2/9/07, RE: Status of Petition for Substantive Certification (distributed).
3. Public Hearing Notice – Franklin Township – Amendment to Development Ordinance
4. Invitation from Board of Freeholders, RE: 3/14/07 Update of Census Address Meeting
5. Letter from County Office of Volunteer Services, RE: Request to amend permit fees of wheelchair ramps (copy of Construction Official)
6. Letter from Susan Kimball, P.P. to Mayor Zimmerman and Charlie Pihokken dated 1/25/07, RE: Plan Endorsement Process – Suggestion for pre-petition meeting with Office of Smart Growth (OSG).
7. NJ Transit Public Hearing Notice – Fare Policy and Fare Change Proposal
8. Resolution of Support from Hillsborough Township, Re: Assembly Bill A289 – Grace's Law – Hearing Aid Insurance Legislation for Children
9. NJLM Newly Elected Officials Brochure of Services

*Revised 2/16/07